



RM of Paddockwood No 520

Meeting Minutes

October 20, 2021 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, October 20, 2021 at 40-1 St. North in the Council Chambers at Paddockwood, Saskatchewan.

2021-191

1. CALL MEETING TO ORDER

Reeve Lance Fehr called the meeting to order at 9:00 am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Wendy Waugh, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

2. AGENDA

2.1 Additions

2021-192

2.2 Adoption of Agenda

Lionel Lavoie

That we adopt the agenda as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

3. MINUTES

2021-193

3.1 Minutes September 15, 2021 Regular Meeting

Leslie Blacklock

That we accept the minutes of the September 15, 2021 regular meeting minutes as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. FINANCIAL REPORTS

2021-194

5.1 Statement of Financial Activities September 30, 2021

Louise Corriveau

That the Statement of Financial Activities for the period ending September 30, 2021, be accepted as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-195

5.2 Bank Statement/Reconciliation

Wendy Waugh

That the September 2021 bank statement and bank reconciliation be accepted as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

6. ACCOUNTS

2021-196

6.1 List of Accounts for Approval

Leslie Blacklock

That the List of Accounts for Approval including cheques 8088 to 8137 and manual payments of 210196 to 210221 totaling \$119,955.73, payroll deposits of \$48,586.19 and Loader loan #33 of \$4,605.00; Skidsteer loan #25 of \$1,755.00; CAT 2020 grader loan #20 of \$10,042.00; Western Star loan #19 of \$1,754.00 and Gravel Crushing loan #18 of \$2,894.92 be accepted for payment.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-197

6.2 Councillor Remuneration

Lionel Lavoie

That we approve the following remuneration as listed:

Division One – Garry Sumlic

OCTOBER meetings	\$450.00		
OCTOBER reimbursement/mileage	\$150.00	\$600.00	
		\$600.00	

Division Two – Wendy Waugh

OCTOBER meetings	\$450.00		
OCTOBER reimbursement/mileage	\$150.00	\$600.00	
		\$600.00	

Division Three – Lionel Lavoie

OCTOBER meetings	\$450.00		
OCTOBER reimbursement/mileage	\$150.00	\$600.00	
		\$600.00	

Division Four - Cliff Aspvik

OCTOBER meetings	\$450.00		
OCTOBER reimbursement/mileage	\$150.00	\$600.00	
Health & Dental repayment		(96.00)	
		\$504.00	

Division Five - Leslie Blacklock

OCTOBER meetings	\$450.00		
OCTOBER reimbursement/mileage	\$150.00	\$600.00	
		\$600.00	

Division Six - Louise Corriveau

OCTOBER meetings	\$450.00		
OCTOBER reimbursement/mileage	\$150.00	\$600.00	
Health & Dental repayment		(79.00)	
		\$521.00	

Reeve – Lance Fehr

OCTOBER meetings	\$585.00		
OCTOBER reimbursement/mileage	\$150.00	\$735.00	
Health & Dental repayment		(115.00)	
		\$620.00	

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

7. ADMINISTRATION REPORT

7.1 Naomi Hrischuk – Administrator

7.1.1 SARM Convention update

8. PLANNING AND DEVELOPMENT

8.1 Appeal

8.2 Demolition/Moving Permits

8.3 Building Permits

8.4 Building Permits Extensions

8.5 Sub. Application Updates

2021-197

8.6 Approach Applications

Clifford Aspvik

That we approve the following approach application subject to Foreman recommendations: SE 32 52 25 W2, SW 29 52 25 W2

Name	For	Against	Abstained	Absent

Clifford Aspvik	✓
Leslie Blacklock	✓
Louise Corriveau	✓
Lance Fehr	✓
Lionel Lavoie	✓
Garry Sumlic	✓
Wendy Waugh	✓

CARRIED

- 8.6.1 NE 1/2 SE 32 52 25 W2
- 8.7 New Subdivision Applications
- 8.7.1 NE 21 52 236 W2- Romaniuk
- 8.8 Consolidation
- 8.9 Sub. Comments - Zoning Bylaw Discussion
- 8.10 Service Agreements

9. COMMITTEE REPORTS

- 9.1 School Building
- 9.2 Roads/Equipment Committee

2021-198

9.2.1 Excavator rental

Lionel Lavoie

That we approve the rental of an excavator from B and B Construction.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

9.3 Labour, Policy and OH&S

2021-199

9.3.1 Transfer Station Operations Plan

Garry Sumlic

That we approve the Transfer Station Operations Plan.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-200

9.3.2 Transfer Station Emergency Response Plan

Garry Sumlic

That we approve the Transfer Station Emergency Response Plan.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

2021-201

9.3.3 Seasonal Lay Off

Louise Corriveau

That we give notice for Seasonal layoffs for November 12th, 2021.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

- 9.4 Finance Committee
- 9.5 Wapiti Regional Library
- 9.6 NCLPDC

- 9.7 **CPL Recreation**
- 9.8 **Diamond Meeting**
- 10. **APPOINTMENTS**
- 11. **TAXATION**
- 12. **NEW BUSINESS - ACTION/MOTION ITEMS**

2021-202

12.1 **Public Disclosure Statements**

12.2 **Northside culvert**

Clifford Aspvik

That the RM install and pay freight for a culvert on NE 21 52 26 W2 in the Hamlet of Northside with the Hamlet being responsible for the culvert cost.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-203

12.3 **Snowmobile Club Land Access Agreement**

Lionel Lavoie

That we sign the agreement with the Lakeland Snowmobile Club Inc. for snowmobile trail usage on RM right of way.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-204

13. **BYLAWS**

13.1 **Administration Bylaw 02-2021 Second Reading**

Clifford Aspvik

That we read for the second time Bylaw 2-2021 Administration Bylaw.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-205

13.2 **Delegations**

13.2.1 **1:00 pm Public Hearing Bylaws 6/2021 and 7/2021**

Leslie Blacklock

That we enter a public hearing session for Bylaw 6/2021 and Bylaw 7/2021.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-206

13.2.2 **Public Hearing - end session**

Leslie Blacklock

That we close the public hearing for Bylaws 6/2021 and 7/2021.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

✓

CARRIED

1:30 pm public hearing closed 1:40 pm Wendy Waugh left the meeting

2021-207

13.3 Second Reading Bylaw 6/2021

Leslie Blacklock

That we read for the second time Bylaw 6/2021 Zoning Bylaw amendment.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh				✓

CARRIED

2021-08

13.4 Third Reading Bylaw 6/2021

Clifford Aspvik

That we read for the third time Bylaw 6/2021.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh				✓

CARRIED

2021-209

13.5 Second Reading Bylaw 7/2021

Leslie Blacklock

That we read for the second time Bylaw 7/2021 Zoning Bylaw amendment.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh		✓		

CARRIED

13.6 Third Reading Bylaw 7/2021

Lionel Lavoie

That we table the third reading of Bylaw 7/2021.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

TABLED

1:41 pm Lenore Swystun and Dr. Betty Ann Bodnar left the meeting 1:56 pm Wendy Waugh left the meeting

14. CORRESPONDENCE

14.1 Sakaw Askiy - Draft Forest Operating Plans

14.2 SAMA - Certificate of Confirmation

14.3 APAS - Rural Connectivity Report

14.4 AM-SK Asset Management Training

14.5 Sasktel Candle Lake cell tower

15. OTHER BUSINESS

16. COUNCILLOR CONCERNS

2021-210

17. NEXT MEETING DATE

That the next meeting date be set for Wednesday, November 17, 2021 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			

Leslie Blacklock ✓
 Louise Corriveau ✓
 Lance Fehr ✓
 Lionel Lavoie ✓
 Garry Sumlic ✓
 Wendy Waugh ✓

✓

CARRIED

2021-211

18. ADJOURNMENT

Lance Fehr

That the meeting be adjourned.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh				✓

CARRIED

2:15 pm meeting adjourned

Reeve: Lance Fehr

Administrator: Naomi Hrischuk